

**Wellesley Public Schools  
School Committee Meeting  
February 12, 2018  
Superintendent's Conference Room, Wellesley Middle School**

The Open Session of the School Committee convened at 1:07 PM. Those present included School Committee Chair Michael D'Ortenzio Jr. (left at approximately 2:00 PM and returned at 2:15 PM), Vice Chair Matt Kelley, Secretary Melissa Martin, and member Tony Bent; and Superintendent David Lussier. Member Sharon Gray was absent.

**MINUTES**

The Committee decided to defer review and approval of the Policy Subcommittee minutes of February 1, 2018 until the next Policy Subcommittee meeting.

**POLICY DISCUSSION**

The Committee reviewed the following draft policies.

*Draft Policy BHE – Use of Electronic Messaging by School Committee Members*

The Committee discussed minor language changes related to the distribution of relevant materials.

*Draft Policy BBA – School Committee Powers and Duties*

The Committee discussed potential language changes related to the rights of the Committee to negotiate contracts. The Committee determined to keep the language as currently stated on this topic. The Committee further discussed including language related to keeping apprised of significant personnel changes.

*Draft Policy BEDA – Notification of School Committee Meetings*

The Committee revisited the previous year's decision not to include this Massachusetts Association of School Committee (MASC) policy within the Wellesley policy manual as this information is repetitive of the legal requirements which govern the notification of Committee meetings. The Committee affirmed the previous year's decision not to include this policy in the manual.

*Policy Section E*

The Committee reviewed the proposed changes from MASC on policy section E.

Director of Nursing Linda Corridan, Director of Transportation Deane McGoldrick and Assistant Superintendent Judy Belliveau joined the meeting briefly to address questions related to policies affecting their particular areas of expertise.

**ADJOURNMENT**

Upon a motion made by Dr. Bent and seconded by Ms. Martin, the Committee ***unanimously VOTED*** to adjourn at 2:35 PM.

Respectfully submitted,

Melissa Martin  
Secretary

**Documents and Exhibits Used:**

Draft Policy BHE – Use of Electronic Messaging by School Committee Members  
Draft Policy BBA – School Committee Powers and Duties  
Draft Policy BEDA – Notification of School Committee Meetings  
M.G.L. Chapter 71, Sections 41 and 59  
MASC Policy Manual Changes June 2017  
M.G.L. Chapter 71, Sections 55A  
Current Wellesley School Committee Policy Section E